

## DRAFT

Draft resolution proposed by the Board of the Company

Name: APB Apranga  
Company code: 121933274  
Address: Kirtimu str. 51, Vilnius

### Annual General Meeting of APB Apranga held on 29 April 2014

#### RESOLUTION

#### APB Apranga profit (loss) allocation for the year 2013

Items	Amount in LTL
The unappropriated profit (loss) of the preceding financial year at the close of the reporting financial year	19 889 371
The net profit (loss) of the reporting financial year	37 798 426
The profit (loss) of the reporting financial year not recognized in the profit (loss) account	
Transfers from the reserves	
The shareholders' contributions to cover the losses of the company	
The total profit (loss) available for appropriation	57 687 797
The share of profit allocated to the mandatory reserve	
The share of profit allocated to the reserve for acquiring own shares	
The share of profit allocated to other reserves	
The share of profit for the payment of dividends*	27 645 980
The share of profit for the payment of annual bonuses to members of the Board and the Supervisory Board, payment of incentives to employees and other allocations	720 000
Unappropriated profit (loss) at the close of the reporting financial year and brought forward to the next financial year	29 321 817

\* LTL 0.50 per one share.